

**AMENDED**  
**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**  
**Tuesday, January 17, 2006**  
**10:30 A.M.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Phil Angelides, Chair  
*State Treasurer*

Steve Westly  
*State Controller*

Michael Genest, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR:**  
Kirsten Snow Spalding

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF DECEMBER 13, 2005 MEETING MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**

A. Report on the California Capital Access Program (CalCAP)

**4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. REVISED CPCFA TENTATIVE MEETING CALENDAR FOR 2006**

**STAFF**

Eileen Marxen

**B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION  
AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

1) ~~InEnTec Medical Services California, LLC and/or its affiliates, #771, Solid Waste Disposal, \$13,500,000~~ ~~Rebecca Wall~~  
**WITHDRAWN**

**C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING  
THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING  
RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE  
FUND (SBAF) COST OF ISSUANCE ASSISTANCE**

1) Pena's Disposal, Inc. and/or its affiliates, #718 (SB\*), Solid Waste Disposal, \$5,390,000

Kim Lee

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

**FOR ADDITIONAL INFORMATION**

Kirsten Snow Spalding, Executive Director, CPCFA

Eileen Marxen, Deputy Executive Director, CPCFA

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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